

**Medical Care Advisory Committee  
Agenda 1st Quarter Meeting, CY2008**

**Teleconference  
February 1, 2008  
1-800-315-6338  
Pass code 2478  
Frontier Building  
Room 896**

Friday, February 1, 2008		
Time	Agenda item <i>Person responsible for item</i>	<u>Desired Outcome</u>
9:00 – 9:30 a.m.	<ul style="list-style-type: none"> <li>▪ <b>Welcome and Introductions</b>, Members</li> <li>▪ <b>Ethics Disclosures</b>, Members</li> <li>▪ <b>Approve Agenda</b>, Members</li> <li>▪ <b>Approve November 2, 2007 summary</b>, Members</li> <li>▪ <b>Announcements</b>, Debbi Kiley</li> </ul>	<u>Desired Outcomes</u> <ul style="list-style-type: none"> <li>✓ Change agenda as needed</li> <li>✓ Minutes approved</li> <li>✓ Hear announcements, review meeting packets</li> </ul>
9:30 – 10:00 a.m.	<p><b>Public Comment</b></p> <p>Call in number: 1-800-315-6338 Pass code 2478</p>	<u>Desired Outcomes</u> <ul style="list-style-type: none"> <li>✓ Hear issues and concerns from the public</li> </ul>
10:00 a.m. – 12:00 noon.	<p><b>Old/New Business</b></p> <ul style="list-style-type: none"> <li>▪ Medicaid Director Report, Jerry Fuller</li> <li>▪ Consideration of letter from Commissioner Karleen K. Jackson, Ph.D responding to MCAC meeting request               <ul style="list-style-type: none"> <li>➢ FY08 Calendar and Meeting Discussion; how to attract more public participation</li> <li>➢ Schedule for Homer meeting in May; facilities/programs of interest to visit</li> <li>➢ Discussion regarding potential new committee members to fill current/impending vacant positions; focus on recruiting rural community members</li> </ul> </li> <li>▪ Patients moving to Alaska to take advantage of Medicaid benefits</li> <li>▪ Initiate discussion of annual recommendations for the Commissioner's budget consideration               <ul style="list-style-type: none"> <li>➢ Each committee member will have 5 minutes to list the topics you think are most important</li> </ul> </li> </ul>	<u>Desired Outcome</u> <ul style="list-style-type: none"> <li>✓ Complete MCAC work</li> <li>✓ Update on Medicaid Program</li> <li>✓ Develop goals and objectives for upcoming meeting to facilitate efforts of committee to have positive impact on Medicaid Program</li> <li>✓ Develop initiative to encourage public participation in MCAC</li> <li>✓ Recruit new members to be considered for appointments to vacant positions with a focus on the rural communities</li> <li>✓ Create awareness of potential issues affecting Alaska's Medicaid program</li> <li>✓ Initiate process to draft annual recommendations for Commissioner Jackson</li> </ul>

**Overall Desired Outcomes:**

- Provider Participation Enhanced
- Access to Medicaid Improved
- Better recognition of the Medicaid program's value to Alaskans
- Proper match between available services and recipients' chronic care needs
- Optimal Medicaid Funding Achieved
- Alaska Medicaid Program Reflects MCAC Priorities
- MCAC's communication with constituencies enhanced
- Medicaid trends monitored
- Medicaid Availability evaluated statewide by MCAC

**Acronyms:**

- AMHTA – Alaska Mental Health Trust Authority
- AMHB – Alaska Mental Health Board
- ABADA – Advisory Board on Alcoholism and Drug Abuse
- GCDSE – Governor's Council on Disabilities and Special Education
- ACoA – Alaska Commission on Aging
- ABHA – Alaska Behavioral Health Association
- SADA – Substance Abuse Director's Association
- ABIN – Alaska Brain Injury Network
- STO – State Travel Office
- FBCI – Faith Based and Community Initiatives
- DOC – Department of Corrections